

VZCZCXRO8600
PP RUEHAG RUEHDF RUEHIK RUEHLZ RUEHROV
DE RUEHMD #0844 2111406
ZNR UUUUU ZZH
P 291406Z JUL 08
FM AMEMBASSY MADRID
TO RUEHC/SECSTATE WASHDC PRIORITY 5188
INFO RUEATRS/DEPT OF TREASURY WASHDC PRIORITY
RUCNMEM/EU MEMBER STATES COLLECTIVE
RUEHAS/AMEMBASSY ALGIERS 4014
RUEHRB/AMEMBASSY RABAT 6111
RUEHLA/AMCONSUL BARCELONA 3524

UNCLAS MADRID 000844

SENSITIVE
SIPDIS

ISN, T, AND NEA/IR

E.O. 12958: N/A
TAGS: [ECON](#) [SP](#) [PTER](#) [KNNP](#) [EFIN](#) [PARM](#) [IR](#)
SUBJECT: DEMARCHE DELIVERED: DESIGNATION OF ADDITIONAL
IRANIAN ENTITIES

REF: SECSTATE 76596

1. (SBU) Econoff delivered reftel demarche to Laura Martinez from the Ministry of Foreign Affairs' Directorate of Counter-Terrorism. Econoff explained that the USG had designated an additional 11 Iranian entities and individuals on July 8, and passed along to Martinez background on these entities/individuals. Martinez expressed her appreciation for the information and indicated that she would pass it along to the appropriate law enforcement and financial authorities.
Aguirre